

RESOLUTION
OF THE
MINNESOTA ENVIRONMENTAL QUALITY BOARD

Designation of a Route and Issuance

Of a

Route Permit

To

XCEL ENERGY

For the

Lakefield Junction-Fox Lake 161 kV

High Voltage Transmission Line and Associated Facilities

In

Jackson and Martin Counties

MEQB Docket No. 03-64-TR-XCEL

BE IT RESOLVED, that the Minnesota Environmental Quality Board approves and adopts the Findings of Fact, Conclusions and Order designating a specific route for the Xcel Energy Lakefield Junction-Fox Lake 161 kV high voltage transmission line and associated facilities in the Minnesota counties of Jackson and Martin and issuing a Route Permit to Xcel Energy in accordance with the recommendation of the EQB staff.

BE IT FURTHER RESOLVED, that Robert A. Schroeder, Chair of the Board, is authorized to sign the adopted Findings of Fact, Conclusions and Order, and the Route Permit.